

MIAMI COUNTY SPECIAL COUNCIL MEETING
25 NORTH BROADWAY
PERU, INDIANA 46970
JANUARY 3, 2012

Council President Ralph Duckwall called the meeting to order and led the group in prayer and the Pledge of Allegiance.

Councilwoman Mull is absent.

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

None

ADDITIONAL APPROPRIATIONS/TRANSFERS

None

ITEMS FOR COUNCIL ACTION

ELECTION OF OFFICERS

President Duckwall turned the meeting over to Steve McAuliffe, Vice President, for nominations for the President of the Council. Councilman Hunt nominated Councilman Duckwall for President. Councilman Wiles 2nd the nomination passed 5-0-1 (Duckwall abstained). Councilman McAuliffe turned the meeting back over to President Duckwall.

Councilman Wiles nominated Councilman McAuliffe for Vice-President. Councilman Hunt 2nd the nomination and it passed 5-0-1 (McAuliffe abstained).

Councilman McAuliffe made a motion for all Council members to remain on the same committees they currently serve on. Councilman Wiles 2nd the motion and it passed 6-0.

Councilman Wiles made a motion to appoint Bob Schwartz to the Dukes Health Care Committee. Councilman McAuliffe 2nd the motion and it passed 6-0.

Councilman Wiles addressed an article that appeared in the Kokomo Tribune. The article incorrectly stated that the DLGF had frozen the budget to the 2011 amount. Several Council members and the Auditor met with the representative from the DLGF and nothing is final until the 1782 is issued. It is expected to be at no more than 8.9 and probably a little less.

Councilman Wiles reminded the group that there will be a short amount of time to decide. He Council brainstormed some ideas:

- *Duckwall –cut back on insurance
- *Kendall-use Riverboat and Rainy day money
- *Kendall-close Courthouse 1 day a week
- *Elected Officials work 5 days a week & all others work 4 days a week (80% of pay)
- *Commissioner Faust-cut employees 10% pay
- *McAuliffe-health clinic
- *McAuliffe- employees would be happy to pay more of insurance premium

Councilman McAuliffe made a motion to adjourn. Councilman Kendall 2nd the motion and it passed 6-0.

Respectfully submitted

Jane Lilley
Miami County Auditor